

## NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Agendas, minutes, and packets can be found here: [www.ci.evansville.wi.gov/councilmeetings](http://www.ci.evansville.wi.gov/councilmeetings)

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
Tuesday, June 14<sup>th</sup>, 2022, 6:00 p.m.

### Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Motion to waive the reading of the minutes of the May 10th, 2022 and May 17th, 2022 meetings and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - 1) Motion to approve the FINAL Certified Survey Map (CSM) to create two lots from parcels 6-27-553.517 at 631/633 Locust Lane, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the condition the final CSM and Cross Access Maintenance Agreement are filed with the Rock County Register of Deeds.
    - 2) Motion to approve the final CSM to create two lots from parcels 6-27-553.507 at 636/638 Locust Lane, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the condition the FINAL CSM and Cross Access Maintenance Agreement are filed with the Rock County Register of Deeds.
    - 3) Motion to approve the PRELIMINARY CSM to create a new lot from parcels 6-27-485 and 6-27-484 located South Fourth Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the conditions the Final CSM is submitted and approved by the City and the City Engineer reviews utility connections and site grading proposals.
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the May 2022 City bills as presented in the amount of \$594,774.42.

- 2) Discussion and possible motion to approve Park Improvement Project bids.
  - 3) Discussion and possible motion to approve the updated 2022 – 2031 Capital improvement plan.
  - 4) Review of five-year borrowing plan.
  - 5) Motion to approve Resolution 2022-18 amending the 2022 budget.
  - 6) 2022 first quarter Treasurer’s report.
  - 7) Motion to approve the updated City Clerk job description.
  - 8) Motion to approve a temporary wage increase for the Deputy Clerk in the absence of a City Clerk.
  - 9) Motion to approve the updated EMS Chief job description.
  - 10) Motion to approve Resolution 2022-19 closing TID 7.
  - 11) Motion to approve an agreement with Key Benefits Concepts for the subsequent other post-employment benefits (OPEB) for the City of Evansville.
- E. Public Safety Committee Report
  - F. Municipal Services Report
    - 1) Discussion and possible motion to approve the sale of the UTL Substation Transformer.
  - G. Economic Development Committee
  - H. Parks and Recreation Board Report
  - I. Historic Preservation Commission
  - J. Fire District Report
  - K. Police Commission Report
  - L. Energy Independence Team Report
  - M. Board of Appeals Report
8. Unfinished Business
    - A. Motion to approve Resolution 2022-17 documenting review and approval of the 2021 Compliance Maintenance Annual Report.
    - B. Discussion on City Reevaluation.
  9. Communications and Recommendations of the Administrator
  10. Communications and Recommendations of the Mayor
    - A. Motion to approve the Citizen Committee Appointment of Bill Hurlley, 41 S Fifth St, to Floyd Hayes’ unexpired five-year term to Police Commission, ending 2023.
  11. New Business
  12. Introduction of New Ordinances
  13. Upcoming Meeting Reminder: July 12<sup>th</sup>, 2022 6:00 p.m.
  14. Adjourn

*Dianne C. Duggan, Mayor*